

Board Members

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State of Arizona Board of Psychologist Examiners

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Staff

Vacant
Executive Director

Meghan Hinckley
Acting Director
Deputy Director

Victoria. Kamm,
Investigator

Vacant
Administrative
Assistant

AGENDA

August 1-2, 2008

8:30 a.m.

1400 W. Washington
Basement Conference Room #B-1
Phoenix, AZ 85007

The Board Chairperson reserves the right to change the order of items on the agenda. Matters set for a specific time are approximate and agenda items may be tabled to another meeting. Upon a vote of a majority of the quorum, the Board may go into Executive Session on any item on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), to receive confidential legal advice from the Board's attorney.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Psychologist Examiners, Acting Director/Deputy Director, Meghan B. Hinckley at (602) 542-8162. Please make requests as early as possible to allow time to arrange the accommodation.

- 1) **CALL TO ORDER** – Friday and Saturday, August 1-2, 2008 at 8:30 A.M. – Chairperson Lovejoy
- 2) **ROLL CALL** – Ms. Hinckley
- 3) **REMARKS/ANNOUNCEMENTS** – Chairperson Lovejoy
 - Board Member and Staff Appreciations
 - CE Documentation for Licensee Attendance at Board meetings
 - Board Surveys
 - Acknowledgement of Attendance of New Executive Director, Benjamin Foster
- 4) **APPROVAL OF MINUTES**
 - Regular Session – June 6, 2008
 - Executive Session – June 6, 2008
 - Executive Session – Legal Minutes – June 6, 2008
 - Regular Session – June 11, 2008
 - Executive Session – June 11, 2008
 - Executive Session – Legal Minutes – June 11, 2008
 - Regular Session – June 17, 2008
 - Executive Session – June 17, 2008

TIMED ITEMS

- 5) **Friday, August 1, 2008, 8:45 A.M. – CALL TO THE PUBLIC**

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Please fill out a "Call to the Public Request to Speak" form and give it to a Board staff person.

- 6) **Friday August 1, 2008, 9:30 A.M. – INFORMAL INTERVIEW**
a. Larry Grimm, Ph.D. - Case No. 07-052

In connection with an informal interview, the Board may take action authorized by A.R.S. 32-2081, including dismissal, issuing a letter of concern or a decree of censure, imposing a period of probation which may include temporary suspension for not to exceed twelve (12) months, or enter into an agreement to protect the public and ensure the psychologist's ability to safely engage in the practice of psychology.

THE FOLLOWING AGENDA ITEMS ARE UNTIMED AND MAY BE DISCUSSED AND DECIDED UPON AT VARIOUS TIMES THROUGHOUT THE MEETING AT THE DISCRETION OF THE CHAIRPERSON

- 7) **DISCUSSION/ADVICE REGARDING THE ROLE AND DUTIES OF THE CHAIR OF THE BOARD –**
Chairman Lovejoy, Ms. Hinckley
- 8) **DISCUSSION/DECISION REGARDING CURRENT AND FUTURE PROPOSED STATUTE AND RULE REVISIONS -** Chairman Lovejoy, Ms. Hinckley
- 9) **DISCUSSION/DECISION REGARDING THE CHAIR APPOINTING AN AD HOC BEHAVIOR ANALYST LICENSURE IMPLEMENTATION COMMITTEE TO ASSIST THE BOARD AND STAFF WITH THE IMPLEMENTATION OF HB 2275 –** Chairman Lovejoy
- 10) **SELECTION OF DELEGATE TO ATTEND ASPPB ANNUAL MEETING ON OCTOBER 29-NOVEMBER 2, 2008 IN NASHVILLE, TENNESSEE –** Dr. Lovejoy
- 11) **DISCUSSION/DECISION/ADVICE REGARDING “FAMILIAL OR FINANCIAL RELATIONSHIP” DURING AN INTERNSHIP/POST-DOC SUPERVISED EXPERIENCE OF APPLICANT –** Dr. Mellot
a. Richard Jennen, Psy.D.
- 12) **EXECUTIVE DIRECTOR'S REPORT –** Ms. Hinckley
• Financial – Budget Presentation
• Legislative Update
 ❖ HB 2275 – Behavior Analysts
 ❖ HB 2209 – FY '09 Budget
 ❖ HB 2620 - Additional Monies Swept
 ❖ Acting Director/Deputy Director and Lobbyist meeting with AzPA
- 12) **LICENSING REPORT –** Ms. Hinckley
• New Licenses Issued (See attached list)
• EPPP Results (See attached list)
• New Applications
- 13) **INVESTIGATIONS REPORT –** Ms. Kamm
• New Cases Received
• Cases Resolved
- 14) **COUNSEL REPORT –** Jeanne Galvin, Assistant Attorney General
- 15) **DISCUSSION/DECISION REGARDING APPLICATIONS –** Dr. Mellott
- **REQUESTING APPROVAL TO SIT FOR THE EPPP**
Estrella Ramirez-Cluck, Ph.D.
- **REQUESTING APPROVAL TO SIT FOR THE EPPP & LICENSURE**
Sandra Ekeinde, Ph.D.
Kristine Goto, Ph.D.
Amy Paul, Psy.D.
Anne Scott, Ph.D.
- **REQUESTING APPROVAL OF POST-DOCTORAL HOURS**
Sharon Bell, Psy.D.
Richard Jennen, Psy.D.
Allison Reuter, Ph.D.

- 16) **NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETINGS**
- 17) **ADJOURN**

2008 BOARD MEETING SCHEDULE

September 5, 2008 - Teleconference
 October 3-4, 2008
 November 7, 2008 - Teleconference
 December 5-6, 2008

New Licensees (Since June 2008)

<u>License No.</u>	<u>Name</u>
3970	Barbara Baumgardner, Ph.D.
3971	Ismael Gonzalez, Psy.D.
3972	Lee Underwood, Psy.D.
3973	Shannon McGovern, Ph.D.
3974	Vicky Lomay, Ph.D.
3975	Abby Friedman-Harris, Ph.D.
3976	Jose Gustavo Perez, Ph.D.
3977	Carol Reichert-Boggs, Ph.D.
3978	William Schultz, Psy.D.
3979	Karen Bridbord, Psy.D.
3980	George Williams, Psy.D.

EPPP Results (April 2008– August 2008)

<u>Pass</u>
Deborah Baker, Psy.D.
Sharon Bell, Psy.D.
Judy Copeland, Ph.D.
Gina DeSimone, Psy.D.
Ismael Gonzalez, Psy.D.
Richard Jennen, Psy.D.
Vicky Lomay, Ph.D.
Shannon McGovern, Ph.D.
Barbara Meehan-Rose, Ph.D.
Lori Montgomery, Psy.D.
Shannon McGovern, Ph.D.
Jose Gustavo Perez, Ph.D.
Allison Reuter, Ph.D.
Natalie Schoenbauer, Psy.D.
William Schultz, Ph.D.